BVCP Process Subcommittee Meeting #7 January 20, 2016 Noon-1:30 Park Central Room 401 Conference Room



Subcommittee Purpose

The Boulder Valley Comprehensive Plan (BVCP) Process Subcommittee's Role will be to monitor and provide input on the public process throughout the BVCP Update process. The BVCP Committee consists of 2 council members (Weaver, Brockett), 2 planning board members (Gerstle, May), a Boulder County Commissioner (Jones), and a County planning commission member (Gargano).

Proposed Agenda

- 1. Report back on actions recommended at last meeting. (10 minutes)
 - Local listening sessions
 - Process schedule / BOCC & PC Process for public hearings and public requests

2. Debrief - Phase 1 & 2 Engagement (20 minutes)

- A. Engagement Measures (see attachments Engagement Plan; Summary of Community Engagement from Dec. 15 memo)
- B. Did the engagement for phases 1 & 2 measure up to subcommittee members' expectations? (see intended outcomes on other side of agenda)

3. Draft Engagement Planning for Phase 3 (40 minutes) - Attached

- Taking into consideration that the types of questions to ask and input needed around the focus topics
 will inform the engagement formats as work progresses, are the concepts outlined on the draft plan
 moving in the right direction on engagement planning for Phase 3?
- What's the right balance of building on what we heard in Phase 2 and additional "problem-solving" to shape options?
- Do you have comments or thoughts on the Planning Fair idea?

4. Input on communication planning & website re-organization (10 minutes)

5. Public Comment (10 minutes)

Next meeting: February 17 – focus on 3D modeling and how we may employ these tools in next engagement.

Community Engagement Intended Outcomes for Phase 1 & 2:

(These were not listed in the plan but were used to guide development of the engagement plan and events / formats)

- A cross-section of Boulder constituents are:
 - o Informed about the Comprehensive Plan Update and process,
 - o Intrigued by and aware of the process and how they can become involved.
- Leaders from targeted constituent groups and demographics are engaged and are reaching out to their constituents.
- City staff and decision-makers hear from constituents about engagement preferences and ideas and use that information to plan future engagement.
- Technical analysis (e.g., trends, challenges and opportunities) is complete; well-designed and understandable; and widely available for community review and comment.
- Constituents understand the data, projections and analysis and provide their views about priority issues to further explore.
- Decision-makers engage in the update process and feel fully informed of community reactions and priorities.
- The schedule and process for public land use or policy change requests is set by decision-makers and understood by community members.
- Key issues and priorities of participants summarized, categorized and quantified to inform analysis and next steps.